



MINEHEAD TOWN COUNCIL

Agenda

The members of public are invited to attend the Meeting of Minehead Town Council to be held on Tuesday 23rd January 2024 at 7.30 pm at the Community Centre, Irnham Road, Minehead TA24 5DW

There will be a 15-minute presentation at the beginning of the meeting from McCarthy Stone to discuss plans to develop land at The Co-op, 22 The Avenue, Minehead. This will be a remote presentation with an opportunity to ask questions of the developers.

There will be a 15-minute open forum at the beginning of the Meeting for residents of Minehead to raise with councillors any matters related to the town.

1. To receive apologies for absence.
2. To receive disclosures of unregistered or other interests from councillors on matters to be considered at the Meeting.
3. To receive reports from Somerset Councillors.
4. To approve the Minutes of the [Full Council Meeting](#) on 12th December 2023 and to discuss any matters arising.
5. To receive the Minutes of the [Planning Committee Meeting](#) on 10th January 2024 and to discuss any matters arising.
6. To receive the Minutes of the Finance and General Purposes Committee Meeting on 9th January 2024 (See Attachment) and to discuss any matters arising, which include:

Item 3 (These attachments are available on the agenda of the [Finance and General Purposes Committee Meeting](#) on 9th January 2024).

- i) To note the Receipts and Payments.
- ii) To note the Bank Reconciliations.
- iii) To note the Income and Expenditure Report.
- iv) To note the Earmarked Reserves.

Item 4

Please note this will be discussed as Item 7 on this Full Council Agenda (see below).

7. To finalise and agree The Town Council Budget 2024/25 and to set the precept (See attached Minutes of Finance and General Purposes on 9th January 2024).
8. To discuss whether Minehead Town Council would be prepared to fund the future annual bedding schemes in Blenheim Gardens and The Quay area. (See attachment)

9. To agree to fund Blenheim Gardens Green Flag (£393.80) and Minehead in Bloom (£90.00) entries for 2024.
10. To note the resignation of Councillor M Kingston James and to agree actions on how to fill 7 casual vacancies at Minehead Town Council.
11. To receive an update about the visit from Somerset Councillors Federica Smith-Roberts and Theo Butt Philip to Minehead Town Council Offices on 10th January 2024.
12. To note that Minehead Town Council will be sponsoring the 2024 Summer bandstand concerts in Blenheim Gardens between Saturday 25th May and Sunday 15th September and to agree the recommended performance dates. (See attachment)
13. To receive the notes of the Town Council offices task and finish group and to approve the recommendation. (See attachment)
14. To note the dates for 2024's ESF (Football, 20th – 21st April) and Tigers Challenge (Rugby Union, 4th – 5th May) tournaments that will include the use of King George Playing field and Irnham Road Recreation Ground.
15. To receive an update regarding the coastal erosion protection project and routine beach reprofile works received from the EA.
16. To note West Somerset Citizens Advice reports for April to December 2023. (See attachment)
17. To receive updates from councillors on Advisory Groups and Outside Bodies.
18. To resolve to exclude members of the press and public under the Public Bodies (Admission to Meetings Act) 1960 in order to receive an update about matters relating to the 2022/23 accounts.

Ben Parker
Town Clerk
17th January 2024